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December 14, 2010

AGENDA ITEM 4b

TO: MEMBERS OF THE AD HOC RISK MANAGEMENT COMMITTEE

- I. SUBJECT:** Draft Agenda for the February 14, 2011, Ad Hoc Risk Management Committee Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Ad Hoc Risk Management Committee approve the draft agenda for the February 14, 2011, meeting.
- IV. ANALYSIS:**

This draft agenda for the February 14, 2011, Ad Hoc Risk Management Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

VI. RESULTS/COSTS:

N/A

LARRY JENSEN
Interim Chief Risk Officer
Office of Enterprise Risk Management

Attachment